Agenda Item No:
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS.

BOARD APPOINTMENT SUMMARY

Meeting Date:

January 26, 2016

Submitted By:

Office of Small Business Assistance

Advisory Board:

Small Business Assistance Advisory Committee

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of one individual to the Small Business Assistance Advisory Committee for completion of an unexpired term ending June 17, 2016, plus an additional term of June 18, 2016 through September 30, 2018:

APPOINT:

Evelyn Looney

NOMINEE S

15

<u>SEAT</u> <u>DESIGNATION</u>

Professional Services Organization

NOMINATED BY

Commissioner Paulette Burdick Commissioner Steven Abrams Commissioner Melissa McKinlay Commissioner Priscilla Taylor

Summary: On January 13, 2015, the Board of County Commissioners approved the re-appointment of Mr. Darrell Searcy to Seat 15, Professional Services Organization. Mr. Searcy has been removed from the committee due to lack of attendance. Ms. Looney will complete the term of Mr. Searcy which expires on June 17, 2016 and will serve an additional term which will expire on September 30, 2018. The SBA Advisory Committee is established pursuant to Section 2.80.32, of the Palm Beach County Code as amended on March 12, 2013. The committee consists of fifteen (15) members representing one (1) black business owner certified as a small business by the County; one (1) Hispanic business owner certified as a small business by the County; one (1) woman business owner certified as a small business by the County; one (1) white male business owner certified as a small business by the County; one (1) business owner domiciled in Palm Beach County; one (1) representative of a business incubator program; one (1) representative of the Hispanic business organization; one (1) representative of the National Association of Women in Construction; one (1) representative of a Women's Business Organization; one (1) certified minority contractor; one (1) representative of the Associated General Contractors of America; one (1) representative of the Small Business Development Center; one (1) representative of a financial institution that assists small businesses; one (1) representative of the Black Chamber of Commerce; and one (1) representative of a professional services organization. Ms. Looney has disclosed that her employer A & Associates, Inc. has five contracts with Palm Beach County to provide temporary staffing and one contract to provide vocational training services. SBA Advisory Committee provides no regulation, oversight, management or policy-setting recommendations regarding the subject contracts. The SBA Advisory Committee supports the nomination and a memo was sent to the Board of County Commissioners on December 4, 2015 requesting approval of the recommendation, No other nominations were received. The current diversity count is: Hispanic 2; White 6; and African American 6. Male: Female ratio of 7:7. Countywide (HH).

Background and Justification: Section 2.80.32, as amended, of the Palm Beach County Code, provided for appointments to be made from specific organizations and representative of the small business community. The SBA Advisory Committee consists of fifteen (15) members and the terms of the seats are for three (3) years. The SBA Advisory Committee reviews and evaluates the effectiveness of small business programs within County Government.

Attachments:

- 1. Boards/Committees Applications
- 2. Resumes of Nominees
- 3. Current List of Board Members
- 4. Ordinance No. 2013-004, § I, 3-12-13, membership excerpt

Recommended By:	They Dens Theren	12/21/2015
	Tønya Davis Johnson, Director	Date
Legal Sufficiency:	chlane Calvind	12-28-15
	Helene Hvizd, Senior Assistant County Attorney	Date

II. REVIEW COMMENTS

١.	Other Department Review:	
De	epartment Director	

BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

[] Native-American

Page 1 of 2

[] Hispanic-American

Small Business Advisory Committee **Board Name:** Advisory [X] Not Advisory [] [X] At Large Appointment [] District Appointment /District #: or Term of Appointment: 3 Years. From: To: Seat Requirement: **Professional Services Organization** Seat #: 15 []*Reappointment [X] New Appointment or Other [X] to complete the term of Darrell Searcy or Due to: [] resignation [X] (Attendance) * Plus an additional term beginning Completion of term to expire on: 06/17/2016 * 6/18/2016 -9/30/2018 *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Looney Evelvn Last First Middle Occupation/Affiliation: Owner [] Employee [X] Officer [] **Business Name:** A & Associates, Inc. **Business Address:** 951 Sansburys Way, Suite 203 City & State West Palm Beach, FL Zip Code: 33411 Residence Address: 6386 Emerald Dunes Drive, Apartment 303 City & State West Palm Beach, FL 33411 Home Phone:) N/A **Business Phone:** (561) 533-5303 Ext. Cell Phone: (561) 512-7044 Fax: (561) 533-3858 Evelyn@associatestaffing.com or Evelynwpb@gmail.com Email Address: Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] Male [X] Female

[] Asian-American [X] African-American [] Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>	
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100	
See Attached Sheet				
	(Attach Additiona	ol Sheet(s), if necessary) OR		
NONE		NOT APPLICABLE/ (Governmental Entity)		
of Ethics, and read the State Guid	de to the Sunshine Amendment countyethics.com/training.htm	and complete training on Article XIII, t. Article XIII, and the training requn. Ethics training is on-going, and p	irement can be found on the	
By signing below I acknown County Code of Ethics, and	owledge that I have read, until I have received the require	nderstand, and agree to abide by A	rticle XIII, the Palm Beach	
By watching the training program on the Web, DVD or VHS on 12/1 20 15 By attending a live presentation given on, 20				
	AND			
Amendment & State of Fl	orida Code of Ethics:	understand and agree to abide by ed Name: EVELYN LOONCY		
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.				
Return this FORM to: Stacey L. English, Administrative Secretary Office of Small Business Assistance 50 S. Military Trail, Suite 202 West Palm Beach, FL 33415				
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature:			20.15	
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl		Revised 01/14/2014	

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section 1 (Departmen	t): (Please Pr	nnt)					·
Board Name: Small	all Business	Advisory Committe	e		A	dvisory [X	,
[X] At Large	Appointmen	nt	or	1] District Ap	pointment ,	/District #:
Term of Appointment:	_3	Years.	From:		Γ	Го:	
Seat Requirement:	Professiona	al Services Organiza	ation		S	Seat #: _1	5
[]*Reappoint	ment	0	r	[X] New A	Appointment	:	
		f Darrell Searcy	**************************************	Due to:	* Plus an		Other [X] (Attendance) term beginning
Completion of term to e	expire on:	06/17/2016 *		•	6/18/201	016 -9/30/2018	
*When a person is bei	ng considere	ed for reappointme	ent, the numb	er of previou	s disclosed	voting conf	licts during the previous
term shall be consider	ed by the Bo	oard of County Co	mmissioners:				
Section II (Applicant):							
APPLICANT, UNLES	S EXEMPTI	ED, MÜST BE A C	OUNTY RES	IDENT			
Name: Loon	ev	٤	Evelyn				
Last	cy nu		First	***************************************	*	Middle	1
Occupation/Affiliation:	-						
	Own	er []	Em	ployee [X]		Office	er []
Business Name:	A &	Associates, Inc.					
Business Address:	951 5	Sansburys Way, Su	ite 203				en 1998 et ann an Aireann ann an Aireann agus phalaigean ann an Aireann palaigean an an Aireann an Aireann an A
City & State		t Palm Beach, FL	torq en announce construction of the second	7	Zip Code:	33411	

Residence Address:	6386	Emerald Dunes Dr	rive, Apartmei	nt 303			
City & State	West	Palm Beach, FL				33411	
Home Phone:	() N/A		Busine	ess Phone:	(561) 53	33-5303	Ext.
Cell Phone:	(561) 512-7044 Fax:		(561) 533-3858				
		ssociatestaffing.cor	n or				and the state of t
Email Address:	Evelynwpt	b@gmail.com	- War and Marketon and J				
Mailing Address Prefere	ence: [X]B	susiness [] Resid	ence				
Have you ever been con If Yes, state the court, n			No X case and date:		***************************************	·	
Minority Identification [] Native-Ame] Male] Hispanic-Ameri		emale sian-America	n [X]Af	rican-Amer	ican [] Caucasian

Page 1 of 2

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
See Attached Sheet			
	(Attach Additional She C	eet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	e to the Sunshine Amendment. Art <u>ountyethics.com/training.htm.</u> Etl	complete training on Article XIII, the icle XIII, and the training require hics training is on-going, and pur	ement can be found on the
By signing below I acknot County Code of Ethics, an	wledge that I have read, unders d I have received the required Eth	stand, and agree to abide by Art hics training (in the manner check	icle XIII, the Palm Beach
By water By atter	ching the training program on the Wading a live presentation given on	reb, DVD or VHS on	20_15_
	AND		
By signing below I acknow Amendment & State of Flo	owledge that I have read, under	rstand and agree to abide by th	ne Guide to the Sunshine
		me: Evelyn Looney	Date: 12 2/15
Any questions and/or concerns regwebsite www.palmbeachcountyeth	arding Article XIII, the Palm Beach ics.com or contact us via email at et	County Code of Ethics, please visit thics@palmbeachcountyethics.com	the Commission on Ethics or (561) 233-0724.
	Return this FO Stacey L. English, Admir Office of Small Busir 50 S. Military Tra West Palm Beach	nistrative Secretary ness Assistance nil, Suite 202	
Section III (Commissioner, if app Appointment to be made a Commissioner's Signature:		January 26, 2016 Date: \ 7 15 15	
Pursuant to Florida's Public Records Law, t	his document may be reviewed and photocop	pied by members of the public.	Revised 01/14/2014
Page 2 of 2			

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[] Native-American

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[] Hispanic-American

Board Name: **Small Business Advisory Committee** Not Advisory [] ____ Advisory [X] [X] At Large Appointment or [] District Appointment /District #: Term of Appointment: 3 From: To: Professional Services Organization Seat Requirement: Seat #: 15 []*Reappointment or [X] New Appointment Other [X] to complete the term of Darrell Searcy Due to: [] resignation [X] (Attendance) * Plus an additional term beginning Completion of term to expire on: 06/17/2016 * 6/18/2016 -9/30/2018 *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Looney Evelyn Last First Middle Occupation/Affiliation: Owner [] Employee [X] Officer [] **Business Name:** A & Associates, Inc. **Business Address:** 951 Sansburys Way, Suite 203 City & State West Palm Beach, FL Zip Code: 33411 Residence Address: 6386 Emerald Dunes Drive, Apartment 303 City & State West Palm Beach, FL 33411 Home Phone: () N/A **Business Phone:** (561) 533-5303 Ext. Cell Phone: (561) 512-7044 Fax: (561) 533-3858 Evelyn@associatestaffing.com or Evelynwpb@gmail.com Email Address: Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] Male [X] Female

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Commissioner's Signature:	Melesse Miller	Date: 12/10	15
Pursuant to Florida's Public Records Law	this document may be reviewed and r	photocopied by members of the public	Pavised 01/14/2014

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	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature:	Print Print	ted Name: Evelyn Looney	Date: 12 2/15
Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please vial at ethics@palmbeachcountyethics.co	sit the Commission on Ethics m or (561) 233-0724.
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Section III (Commissioner, if ap Appointment to be made		January 26, 2016	

Date:

Revised 01/14/2014

Commissioner's Signature:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

RESUME OF NOMINEE

Evelyn

Looney



SUMMARY OF QUALIFICATIONS

Young, results-driven and highly accomplished professional, bringing over eight (8) years of marketing, business development and project management experience. Proficient in written and verbal communications; capable of managing multiple tasks with competing deadlines; versed with handling difficult and sensitive situations professionally and; adept to fostering collaborative working relationships; able to exhibit extensive bid response skills, project management and strategic planning capabilities acquired over the years.

KEY STRENGTHS

- Contract negotiation/compliance
- Strategic business development
- Sales/Revenue growth

Leadership

teams"

- **Project management**
- Result-oriented problem solving

CAREER ACHIEVEMENTS

- Opened large branch offices by establishing contracts to generate revenue streams
- Fostered key relationships with clients and local community to reach target goals
- Effectively supported over 800 employees by using evidence-based industry practices
- Key developer of company standard operating procedures vital to operating business
- Significantly increased sales within territory through solid marketing techniques

PROFESSIONAL PROFILE

A & ASSOCIATES, INC., West Palm Beach, FL

2008 - Present

Vice President of Operations

A & Associates is a state-wide service provider with an average of 300 employees representing the firm daily. I have worked with this agency for over eight (8) years fulfilling a myriad of responsibilities. Beginning my employment as a Receptionist and working my way through Management to Executive Management, wearing many "hats" and retaining accountability to fulfill important tasks for this small business.

- Direct and coordinate business activities
- Manage staff, preparing work schedules, facilitate training and assigning duties
- Establish and implement policies and procedures

- Resolve customer complaints
- Contact new and existing customers to discuss needs and propose how they can be met
- Quote and negotiate prices as well as respond to bids and solicitations for new business
- Ensure compliance with contracts as well as federal and state corporation regulations
- Measure and asses customer satisfaction
- Create forms and documents for company efficiency and client needs

TECHNICAL SKILLS

- Proficient with all Microsoft Office Products (Word, Excel, PowerPoint, Outlook)
- Excellent troubleshooting skills with PC hardware and Microsoft Operating Systems
- Ability to learn and adapt to new situations quickly
- Demonstrate high quality work, attention to detail, and excellent problem solving skills
- Capable and experienced with working in a group/team setting

EDUCATION

Palm Beach State College, Lake Worth, FL

December 2011

-Associates in Arts Degree – General Transfer AA

-Completed Studies in Accounting and Paralegalism

Palm Beach State College, Lake Worth, FL

September 2015

-Property & Casualty / General Lines – 220 Training Hours

-Property & Casualty / Customer Service Representative — 4-40 License

-Life Including Variable Annuity and Health - 2-15 License

REFERENCES

Available Upon Request!

CURRENT LIST OF BOARD MEMBERS SMALL BUSINESS ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	Seat Requirement
1	John Elliott (B)	Certified Black Business Owner
2	Veronica Vidal (H)	Certified Hispanic Business Owner
3	E. Ann McNeill (B)	Certified Woman Business Owner
4	Robert Geoff Waite (W)	Certified White Male Business Owner
5	Angela D. Randolph (B)	Business Owner Domiciled in PBC
6	Jerry Steinberg (W)	Business Incubator Program
7	Samuel Roman (H)	Hispanic Business Organization
8	Rachelle Wood (W)	Nat'l Assoc. of Women in Construction
9	Jane Bloom (W)	Women's Business Organization
10	Joseph Anderson (B)	Certified Minority Contractor
11	Scott Johnson (W)	Associated General Contractors
12	Vincent Nolan (W)	Small Business Development Center
13	Pamela Stewart (B)	Financial Institution that
		assists small businesses
14	Thais Sullivan(B)	Black Chamber of Commerce
15	VACANT	Professional Services Organization

ATTACHMENT 3

Ordinance No. 2013-004 - Membership Excerpt

- PALM BEACH COUNTY CODE
Chapter 2 - ADMINISTRATION
ARTICLE III. - FINANCIAL AFFAIRS
DIVISION 2. - PURCHASES
Part C. Small Business Enterprise Program
Palm Beach County, Florida, Code of Ordinances Page 16

Sec. 2-80.32. Small business assistance advisory committee.

There is hereby created and established an advisory committee to be known as the small business assistance (SBA) advisory committee.

- (1) Membership: The SBA advisory committee shall consist of the following members:
 - a. One (1) black business owner certified as a small business by the county;
 - b. One (1) Hispanic business owner certified as a small business by the county;
 - c. One (1) women business owner certified as a small business by the county;
 - d. One (1) white male business owner certified as a small business by the county;
 - e. One (1) business owner domiciled in the county;
 - f. One (1) representative of a business incubator program;
 - g. One (1) representative of a Hispanic business organization;
 - h. One (1) representative of the National Association of Women in Construction;
 - i. One (1) representative of a women's business organization;
 - j. One (1) certified minority contractor;
 - k. One (1) representative of the Associated General Contractors Association;
 - I. One (1) representative of the Small Business Development Center;
 - m. One (1) representative of a financial institution that assists small businesses;
 - n. One (1) representative of a Black Chamber of Commerce of Palm Beach County;
 - o. One (1) representative of a professional services organization.

Members shall be appointed at large by the board of county commissioners and shall serve for staggered terms of three (3) years. Members may only serve for (3) three consecutive three year terms. Vacancies shall be filled in the same manner as the original appointments for the remainder of the vacant term. Each member shall serve without compensation and may be removed without cause by the board of county commissioners at any time. Travel reimbursement is limited to expenses incurred only for travel outside the county necessary to fulfill board member responsibilities when sufficient funds are budgeted and available, and upon approval of the county administrator or deputy county administrator.

ATTACHMENT 4